

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,	X	
	:	
Plaintiff,	:	Case No. 12-CV-7530 (GBD/JCF)
	:	
v.	:	
	:	
ANY AND ALL FUNDS	:	
ON DEPOSIT AT JPMORGAN CHASE	:	
ACCOUNT NUMBER 61442003	:	
HELD IN THE NAME OF CIA MINERA	:	
AURIFERA SANTA ROSA SA, AKA COMARSA,	:	
	:	
ANY AND ALL FUNDS	:	NOTICE OF APPEARANCE
ON DEPOSIT AT ESPIRITO SANTO BANK	:	
ACCOUNT NUMBER 106193054	:	
HELD IN THE NAME OF	:	
PACIFIC GATEWAY CORPORATION,	:	
	:	
ANY AND ALL FUNDS	:	
ON DEPOSIT AT WELLS FARGO	:	
ACCOUNT NUMBER 2000045521021	:	
HELD IN THE NAME OF	:	
PACIFIC GATEWAY CORPORATION,	:	
	:	
ANY AND ALL FUNDS	:	
ON DEPOSIT AT JPMORGAN CHASE	:	
ACCOUNT NUMBER 000000891772402	:	
HELD IN THE NAME OF	:	
ADVANCER LOGISTICS LLC,	:	
	:	
ANY AND ALL FUNDS	:	
ON DEPOSIT AT BB&T	:	
INTERNATIONAL SERVICES	:	
ACCOUNT NUMBER 240048353	:	
HELD IN THE NAME OF	:	
ADVANCER LOGISTICS LLC,	:	
	:	
ANY AND ALL FUNDS	:	
ON DEPOSIT AT BANK OF AMERICA	:	
IN ANY AND ALL ACCOUNTS	:	

HELD IN THE NAME OF :
CARLOS SANCHEZ ALAYO, :
 :
ANY AND ALL FUNDS :
ON DEPOSIT AT WELLS FARGO :
ACCOUNT NUMBER 2000043301201 :
HELD IN THE NAME OF :
REPUBLIC METALS, :
 :
ANY AND ALL FUNDS :
ON DEPOSIT AT UNICREDIT :
AKA HYPOVEREINS (NEW YORK BRANCH) :
ACCOUNT NUMBER 1100010868 :
HELD IN THE NAME OF :
ITALPREZIOSI SPA, :
 :
ANY AND ALL FUNDS :
ON DEPOSIT AT BANCA INTESA :
(NEW YORK BRANCH) :
ACCOUNT NUMBER 124050810001 :
HELD IN THE NAME OF :
ITALPREZIOSI SPA, :
 :
ANY AND ALL FUNDS :
ON DEPOSIT AT BANCO DE COMERCIO :
IN LIMA, PERU :
ACCOUNT NUMBER 02304511002029307486 :
HELD IN THE NAME OF :
HORIZONTE DORADO SRL, :
 :
ANY AND ALL FUNDS :
ON DEPOSIT AT BANCO DE COMERCIO :
IN LIMA, PERU :
ACCOUNT NUMBER 02304512002007515282 :
HELD IN THE NAME OF :
CIA MINERA SAN SIMON, and :
 :
ANY AND ALL FUNDS :
ON DEPOSIT AT BANCO DE COMERCIO :
IN LIMA, PERU :
ACCOUNT NUMBER 110020258939 :
HELD IN THE NAME OF :
CIA MINERA AURIFERA SANTA ROSA :
AKA COMARSA, :

Defendants *in rem*.

X

To the Clerk of this Court and all parties of record:

Enter my appearance as co-counsel in this case for prospective claimants to the Defendants *In Rem* in this action.

I certify that I am admitted to practice in this Court.

Dated: January 28, 2013

Respectfully submitted,

The LS Law Firm

By: /s/ Lilly Ann Sanchez
Lilly Ann Sanchez
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Attorney for Prospective Claimants

CERTIFICATE OF SERVICE

I, Lilly Ann Sanchez, an attorney admitted to this Court, hereby certify that on this 28th day of January 2013, I caused a true and correct copy of the Notice of Appearance to be served via the CM/ECF system upon Preet Bharara, United States Attorney for the Southern District of New York, Sarah E. Paul, Assistant United States Attorney, and Paul Monteleoni, Assistant United States Attorney.

/s/ Lilly Ann Sanchez
Lilly Ann Sanchez
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